

VERMONT TOBACCO EVALUATION AND REVIEW BOARD
BOARD MEETING

Wednesday, January 13, 2010 3:00 p.m. – 5:00 p.m.

The Pavilion Building, 109 State Street, Montpelier
Governor's 4th Floor Conference Room

AGENDA

Public Comment	(10 min)
Approval of Minutes	(5 min)
Announcements	(5 min)
Smoke Free Housing Policy (VOTE)	(30 min)
VTERB Annual Report 2010 (VOTE)	(15 min)
Tobacco Trust Fund Discussion	(20 min)
2020 Tobacco Control Program Goals – Continued Discussion	(30 min)
Other Business	(5 min)

Materials for Discussion:

- VTERB Meeting Minutes (November, 2009)
- Smoke Free Housing Tax Credit Summary (ALA)
- VTERB Annual Report Final Draft
- 2020 Healthy People Draft Objectives
- Hard copies of RTI Annual Report (for distribution)